



Village of
Lincolnshire
One Olde Half Day Road
Lincolnshire, IL 60069
www.village.lincolnshire.il.us



2.1

MINUTES REGULAR VILLAGE BOARD MEETING Monday, August 4, 2014

Present:

Mayor Blomberg	Trustee Brandt
Trustee Feldman	Trustee Grujanac
Trustee McDonough	Trustee Servi
Trustee McAllister	Village Clerk Mastandrea
Village Treasurer Curtis	Village Attorney Simon
Village Manager Burke	Chief of Police Kinsey
Finance Director Peterson	Director of Public Works Woodbury
Community & Economic Development Director McNellis	Village Planner Robles

ROLL CALL

Mayor Blomberg called the meeting to order at 7:00 p.m. and Village Manager Burke called the Roll.

2.1 Approval of the July 28, 2014 Regular Village Board Meeting Minutes

Trustee McDonough moved and Trustee Brandt seconded the motion to approve the minutes of the Regular Village Board Meeting of July 28, 2014 as presented. The roll call vote was as follows: AYES: Trustees Brandt, Servi, Grujanac and McDonough. NAYS: None. ABSENT: Trustee Feldman. ABSTAIN: Trustee McAllister. The Mayor declared the motion carried.

3.0 REPORTS OF OFFICERS

3.1 Mayor's Report

Mayor Blomberg thanked the Police Department and The Fresh Market for the success of the first Crusin' with the Cops event held on August 1, 2014.

3.2 Village Clerk's Report - None

3.3 Village Treasurer's Report - None

3.4 Manager's Report

Village Manger Burke noted National Night Out will be held tomorrow, August 5, 2014 at North Park from 5:00 p.m. – 8:00 p.m.

Village Manager Burke reminded the Board he would be out of the office on vacation the week of August 11, 2014.

4.0 PAYMENT OF BILLS

4.1 Bills Presented for Payment on August 4, 2014 in the amount of \$562,852.06

Village Manager Burke provided a summary of the August 4, 2014 bills prelist presented for payment with the total being \$562,852.06. The total amount is based on \$34,845 for the General Fund, \$14,204 for Water & Sewer Operations, \$51,441 for Retirement Fund, \$6,448 for Water & Sewer Improvements, \$29,410 for Vehicle Maintenance, \$408,125 for Sedgebrook SSA, and \$18,376 for the General Capital Fund.

Trustee Grujanac moved and Trustee McAllister seconded the motion to approve the bills prelist as presented. The roll call vote was as follows: AYES: Trustees McAllister, Servi, Grujanac, McDonough and Brandt. NAYS: None. ABSENT: Trustee Feldman. ABSTAIN: None. The Mayor declared the motion carried.

5.0 CITIZENS WISHING TO ADDRESS THE BOARD (on agenda items only)

6.0 PETITIONS AND COMMUNICATIONS

7.0 CONSENT AGENDA

7.1 Approval of Amendment to Ordinance No. 08-3057-40 and Architectural Review Board recommendations regarding a proposed monument ground sign at Lincolnshire Retail Center (Village Green)

7.2 Approval of a Resolution Amending the approved plans of Ordinance No. 07-3005-33 permitting the installation of cellular antennae at a lower mounting height and revised mounting design on an existing monopole tower

7.3 Approval of Purchase of a Replacement 16-Yard Self-Contained Trailer Mounted Leaf Machine from R.N.O.W. Inc., West Allis, Wisconsin in the Amount of \$46,098.00 (Village of Lincolnshire)

Village Attorney Simon noted this meeting is re-scheduled from August 11, 2014 and there will be no meeting next Monday.

Trustee Servi moved and Trustee Grujanac seconded the motion to approve the Consent Agenda. The roll call vote was as follows: AYES: Trustees Grujanac, Servi, McDonough, McAllister and Brandt. NAYS: None. ABSENT: Trustee Feldman. ABSTAIN: None. The Mayor declared the motion carried.

8.0 ITEMS OF GENERAL BUSINESS

8.1 Planning, Zoning & Land Use

8.11 Approval of a Resolution permitting redesign of a detention pond at the Forestview Subdivision to reduce slope angles, allowing a retaining wall and fence to be eliminated (Forestview, Inc.)

Community & Economic Development Director McNellis provided a summary of the request originally presented at the July 28, 2014 Committee of the Whole meeting. As directed, staff reviewed minutes from the 2007 and 2013 subdivision approvals for this property. Staff's review has found no issues or concerns regarding the developer's requested change to the configuration of the detention pond.

Trustee McDonough asked if during the original consideration of the subdivision the current detention pond designed was determined to address concerns regarding impervious surface throughout the planned development. Community & Economic Development Director McNellis stated the requested change to the pond size and design would not change the impervious surface. Trustee McDonough asked staff if the pond size would impact flooding in the area. Community & Economic Development Director McNellis noted the pond would hold the same amount of water as designed originally and would need to meet Stormwater Management Commissions requirements. Trustee McDonough noted there was mention in the minutes of the pond being in a residential area and vegetation would be needed to help limit pedestrian access to the detention facility and address safety. Trustee McDonough asked if there was any impact to safety and would the pond be more camouflaged due to the change. Community & Economic Development Director McNellis noted the change would provide improved safety related to the elimination of a steep drop off along one portion of the pond.

Mayor Blomberg noted if a motion would be made to approve this he would recommend the wording in the proposed resolution be changed from "allowing a retaining wall and fence to be eliminated" to "allowing the pond retaining wall and fence to be eliminated".

Trustee McDonough moved and Trustee Servi seconded the motion to approve a Resolution permitting redesign of a detention pond at the Forestview Subdivision to reduce slope angles, allowing the pond retaining wall and fence to be eliminated (Forestview, Inc.). The roll call vote was as follows: AYES: Trustees Grujanac, Servi, McDonough, McAllister and Brandt. NAYS: None. ABSENT: Trustee Feldman. ABSTAIN: None. The Mayor declared the motion carried.

8.12 Further consideration of Referral of an amendment to Rezoning

Ordinance No. 07-2993-21 to permit elimination of a required screening fence at the Forestview Subdivision (Forestview, Inc.)

Community & Economic Development Director McNellis noted this item was discussed at the July 17, 2014 Committee of the Whole meeting and subject to review of the same minutes as item 8.11. The previous minutes noted considerable discussion from the residents related to the fence. A question related to the timing of the project was asked at the previous Village Board meeting in order to have time to consider this further. Staff noted the Developer, per the development approvals, would be permitted to build up to three homes prior to being impacted by the need to have the fence installed, and at that time, a decision would need to be made regarding the fence.

All Trustees indicated opposition to the requested change of eliminating the fence.

Mayor Blomberg asked if the fence height should be reviewed based on resident concern raised at the last meeting. Trustee Grujanac noted Forestview is not proposing a fence height change and only one resident appeared at the July 28, 2014 Committee of the Whole meeting requesting such a change.

Mr. Steve Goodman, representing Forestview subdivision noted Forestview has no concerns regarding the installation of the fence but noted the residents on Oxford would benefit from a taller fence due to their view of Route 22 in the winter. It was the consensus of the Village Board that a decision regarding the fence had been made previously and no further action by the Village Board is warranted at this time.

The Village Board expressed their favor of leaving the fence as approved, at 7'.

8.2 Finance and Administration

8.3 Public Works

8.4 Police

9.0 REPORTS OF SPECIAL COMMITTEES

10.0 UNFINISHED BUSINESS

11.0 NEW BUSINESS

12.0 EXECUTIVE SESSION

ADJOURNMENT

Trustee McDonough moved and Trustee Brandt seconded the motion to adjourn. The voice vote was unanimous and Mayor Blomberg declared the meeting adjourned at 7:19 p.m.

Respectfully submitted,
VILLAGE OF LINCOLNSHIRE

Barbara Mastandrea
Village Clerk

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